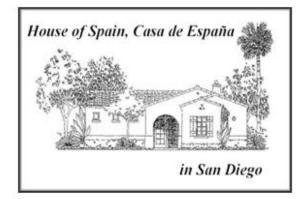
<u>Agenda</u> House of Spain, Casa de España, in San Diego Meeting Board of Directors November 5, 2023

At 9:30 AM in the Casita

Officers

President Vicepresident Secretary Treasurer Jesus Benayas _____ Pedro Romon Diaz Ignacio de Castro Pérez David Buenaventura ____



Members of the Board Maruja Williams ____Ana Ocampo-Rebollar Demetrio Almaguer ____Madi Dearie ____ Ignacio Vazquez Riesgo Sergeant at Arms (Sin voto) Henry Herms

GOOD MORNING, THE HOS/CDE IN SAN DIEGO BOD WILL COME TO ORDER

- 1. Call to Order. Session starts at _____
- 2. Approval of today's agenda
- 3. Proxies
- 4. Approval of 10/01/23 BOD meeting minutes
- 5. President's report,
 - a) National Day of Spain, Lawn Program on Sunday 8 of October, comments
 - b) New Flag of Spain and pole were bought.
 - c) New Desktop computer was bought for the casita.
 - d) Henry and Jesus attended the Press Club event. Comments
 - e) Saturday, October 21 presentation by Dr. Dale and Dr. Ashly. Comments

6.VP report

- 7. Secretary's report
- 8. Treasurer's report
 - 1. Monthly report
 - 2. others
- 9. HPR report -Henry

10. Committee Reports

1. November 12, HOS elections at the casita.

- 2. December Nights, Friday 1 and Saturday 2.
- 3. Calendar of events for 2023 (Pedro)
- 4. Scholarship Henry
- 5. Web master report
- 6. Queens Henry
- 7. Others ???

NOTE:

Please, if you are unable to attend this meeting use this <u>link</u> to send us your proxy (Download a copy of the file to your local computer, fill the form and use the button "Send Secretary")

https://www.dropbox.com/s/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROX Y%20FORM.pdf?dl=0